# MIAMIBEACH

## **Special City Commission Meeting**

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive May 8, 2014

Mayor Philip Levine
Vice-Mayor Micky Steinberg
Commissioner Michael Grieco - Absent
Commissioner Joy Malakoff
Commissioner Edward L. Tobin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson - Absent

City Manager Jimmy L. Morales City Attorney Jose Smith City Clerk Rafael E. Granado

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#### ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's Office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date, which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Meeting called to order at 5:07 p.m.

Mayor Levine announced that this is a Special Commission Meeting for the purpose of holding a Closed Attorney-client Session, pursuant to §286.011.

#### **REGULAR AGENDA**

5:10 p.m.

Raul J. Aguila, City Attorney, read the following into the record:

The Attorney-Client session shall commence and will be held between 5:00 p.m. and 6:00 p.m., in the City Manager's Large Conference Room.

The persons attending the Attorney-Client session are as follows: Mayor Philip Levine; Members of the City Commission Micky Steinberg, Joy Malakoff, Edward Tobin and Deede Weithorn; City Manager Jimmy

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Morales; City Attorney, Raul Aguila; First Assistant City Attorney Steven Rothstein and Meredyth Cooper, Esq., regarding the following case:

<u>City of Miami Beach v. Hargreaves & Associates. et al.</u> Case No. 10-61979 CA 03

Circuit Court, 11th Judicial Circuit

**ACTION:** Closed Executive Session announced and held.

#### 6:00 p.m.

Mayor Levine announced that the City Commission Meeting is hereby reopened.

Raul J. Aguila, City Attorney, stated that the Attorney-Client Session announced at the beginning of the recess has terminated.

### **End of Regular Agenda**

Meeting adjourned at 6:00 p.m.